

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
September 12, 2011**

The regular meeting of the Holtville City Council was held on Monday, September 12, 2011 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva, Frank Cornejo and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Bradshaw called the meeting to order at 5:32 p.m.

A motion was made by Mr. Layton and seconded by Mr. Bradshaw to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Bradshaw called the meeting to order at 6:05 p.m.

INVOCATION:

The invocation was led by Mike Allen of North Holtville Friends Church.

PLEDGE OF ALLEGIANCE:

Mr. Bradshaw led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on August 19, 2011.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

New Cingular Wireless PCA LLC et.al. v. County of Alameda et.al.

Authority was given to City Attorney to negotiate the settlement of the law suit.

PUBLIC COMMENTS:

Clifford King, 769 Palm Avenue reported that the petitioner would be supporting Measure O regarding the Utility Users Tax.

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of August 22, 2011

- 2. Current Demands #29404 To #29521**
- 3. CDBG Demand #2009**

A motion was made by Mr. Layton and seconded by Mr. Goodsell to approve Consent Agenda items 1 through 3. All members present were in favor and the motion carried 5/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Colleen Ludwig attended the Special Meeting and the Teacher's Luncheon along with her son. She complimented the City Manager for the article in the Holtville Tribune regarding Animal Control. She would like for Animal Control to be placed on the next agenda for discussion only.

Jerry Brittsan attended the Teacher's Luncheon and he complimented the Mayor for the enlightening remarks regarding the relationship between the school and the City.

Pete Mellinger said he is glad to be back from vacation. He has walked the Alamo River Trail and said he has some ideas for the future.

Jack Holt gave an update on the SR115 and 4th Street Project.

Justina Arce reported Keithly Williams Seed Company has indicated interest in building a new office and warehouse. She also reported the Northeast corner of Melon Road and Ninth Street has a new owner and he is interested in developing the property.

Mr. Meyerhoff, Mr. Frank Cornejo and Mr. Huerta visited the waste water treatment facility in Yucaipa and reported it was very informative.

UNFINISHED BUSINESS:

- 4. Discussion/Related Action To Accept The Draft RFP For The Alamo River Trail Project And Authorize Advertisement To Procure Professional Services – Justina Arce, City Planner**

A motion was made by Mrs. Ludwig and seconded by Mr. Layton to accept the Draft RFP for the Alamo River Trail Project and authorize advertisement to procure professional services. All members present were in favor and the motion carried unanimously.

NEW BUSINESS:

- 5. Discussion/Related Action Regarding Plan To Remedy TTHM Violations – Frank Cornejo, Waterworks Supervisor**

A motion was made by Mrs. Ludwig and seconded by Mr. Layton to approve going forward with the plan as presented to remedy TTHM violations. All members present were in favor and the motion carried unanimously.

- 6. Discussion/Related Action To Approve The Scope Of Work For The Water Tank Replacement Project And Authorize The City Engineer To Move Forward With Design And Bidding – Justina Arce, City Planner**

A motion was made by Mr. Layton and seconded by Mr. Brittsan to approve the scope of work for the water tank replacement and authorize the City Engineer to move forward with design and bidding. All members present were in favor and the motion carried unanimously.

7. Discussion/Related Action To Direct Staff To Schedule A Strategic Planning Session On September 19, 2011 – Alex Meyerhoff, City Manager

A meeting was schedule for September 21st at 6:00 p.m. in the Civic Center.

INFORMATION ONLY:

8. Information Only Regarding Overview Of Project Application Submissions To The Integrated Regional Water Management Plan For Selection Consideration For Future Grant Funding – Justina Arce, City Planner

Information only; no action taken.

9. Information Only Regarding Utility Users Tax Community Education Strategies - Alex Meyerhoff, City Manager

Information only; no action taken.

10. Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Water Works Supervisor and Police Chief.

ADJOURNMENT:

There being no further business to come before Council, Mr. Bradshaw adjourned the Regular City Council Meeting at 7:20 p.m.

Mrs. Ludwig requested that facility use permits and fees be placed on the next agenda for discussion.

David Bradshaw, Mayor

Glyn Snyder, City Clerk